The Georgia State Board of Architects and Interior Designers met via conference call on Friday, December 17, 2010, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

The following Board members were present:

Anne K. Smith, President G. Niles Bolton Ivenue Love-Stanley David G. Maschke Laurie H. McRae Andrew J. Pace Cindy Trimble Kelly

Others present:

Tanja D. Battle, Executive Director JoAnne Sims, Board Support Specialist Janet Wray, Assistant Attorney General via videoconference Agent Cecil Mann

Anne Smith established that a quorum was present at 9:34 a.m. and called the meeting to order.

Anne Smith welcomed new member Ms. Cindy Trimble Kelly to the Board.

Approval of Minutes

Anne Smith called for any changes/revisions to the minutes of the October 15, 2010 Board meeting. A motion was made by Niles Bolton, seconded by Andrew Pace, and the Board voted unanimously to approve the minutes as presented.

Executive Director's Report

Tanja Battle stated there was nothing to report.

Written Correspondence

The Board considered correspondence from Mr. Richard Trammel, seeking clarification on House Bill 231. Members agreed to respond with a letter outlining the differences between the old and the new bills.

ARE 4.0

Anne Smith stated there was no report at this time.

NCARB

Anne Smith reported on a recent conference held in New Orleans that was attended by Chairs from over fifty districts. The diverse input was valuable. The major task was to take the NCARB strategic plan from the last two years and use it to prioritize issues. A report will be forthcoming, which will be shared with members.

NCIDQ

There was nothing to report at this time.

Applicants Licensed Since Last Review

The Board reviewed the following list of Registered Architects and Registered Interior Designers licensed or reinstated since the last Board meeting. A motion was made by Ivenue Love-Stanley, seconded by Niles Bolton, and the Board voted unanimously to approve that list.

Registered Interior Designers Licensed Since Last Review

License #	Name	Issue Date
ID000763	Holzheimer, Cynthia M	10/15/2010
ID000764	Wittan, Kirsten Olinto	10/15/2010
ID000765	Clem, Kellie Honea	10/15/2010

Registered Architects Licensed Since Last Review

License #	Name	Issue Date	Obtained by
RA013015	Ligler, Heather Michelle	11/1/2010	Examination
RA013016	Shewan, Brian Scott	11/1/2010	Examination
RA013017	Minor, Kellen Clark	11/2/2010	Examination
RA013018	Sanavandi, Ray Reza	11/2/2010	Examination
RA013026	Overton, Corey David	11/10/2010	Examination
RA013033	Clark, Alan Phillip	12/6/2010	Examination
RA013037	Hughes, John Todd	12/7/2010	Examination
RA013006	Van Dyke, Joel P	10/15/2010	Reciprocity
RA013007	Jiang, Peng	10/19/2010	Reciprocity
RA013008	Roberson, Brian L	10/19/2010	Reciprocity
RA013009	Yaeger, Carl Joseph	10/19/2010	Reciprocity
RA013010	Dellinger, Elizabeth Smith	10/21/2010	Reciprocity
RA013011	Hassan, Mohamed	10/22/2010	Reciprocity
RA013012	DelTosto, David J	10/22/2010	Reciprocity
RA013013	Hollomon, Farrol Dean, Jr.	10/25/2010	Reciprocity
RA013014	Urbanczyk, Christopher Matthew	10/25/2010	Reciprocity
RA013019	Mullin, Daniel K	11/2/2010	Reciprocity
RA013020	Ray, Ronald Todd	11/2/2010	Reciprocity
RA013021	Lilley, Christopher L	11/3/2010	Reciprocity
RA013022	Cassata, Anthony	11/4/2010	Reciprocity

RA013023	McGah, Katherine Marie	11/4/2010	Reciprocity
RA013024	Broussard, Alan David	11/10/2010	Reciprocity
RA013025	Meyers, Thomas David	11/10/2010	Reciprocity
RA013027	Glime, Carolyn Merrow	11/16/2010	Reciprocity
RA013028	Tagland, William Charles	11/16/2010	Reciprocity
RA013029	Resch, Robert P, III	11/19/2010	Reciprocity
RA013030	Virus, Timothy Brian	11/19/2010	Reciprocity
RA013031	Mundy, Benjamin F, Jr	11/19/2010	Reciprocity
RA013032	Klinkenberg, Kevin	12/2/2010	Reciprocity
RA013034	Grauduss, John V	12/6/2010	Reciprocity
RA013035	Turner, Susan M	12/6/2010	Reciprocity
RA013036	Todd, Gary D	12/6/2010	Reciprocity
RA013038	Hummel, Harry H	12/8/2010	Reciprocity

Registered Architects Reinstated Since Last Review

License #	Name	Issue Date
RA003296	Osborne, Roger Ellis	12/1/2010
RA003717	Bhide, Vasant P	12/6/2010
RA004026	Bellamy, Glenn Luther	11/16/2010
RA007371	Disch, Dennis F	12/1/2010
RA007481	Frederick, Fred Charles	11/10/2010
RA007828	Wilkerson, William Hunter	10/22/2010
RA008181	Dominguez, Manny	11/19/2010
RA008728	Ryfun, Andrew Lee, Jr	10/18/2010
RA009654	Sfakianos, Nicholas Constantine	10/22/2010
RA010439	Van Dusen, Ben A	11/16/2010
RA010583	Baydar, Bulent Ali	11/16/2010
RA010709	Hogue, William Norman	10/15/2010
RA011063	Vanderbilt, Keith Alan	11/19/2010
RA011248	Silverman, Jay G	11/2/2010
RA011309	Tedesco, Christine	10/22/2010
RA011487	Linton, Billy Greg	11/30/2010
RA011684	Ruffin, Jonathan K	10/25/2010

Executive Session

A motion was made by Ivenue Love-Stanley, seconded by David Maschke, and the Board members present: Anne Smith, Niles Bolton, Laurie McRae, Andrew Pace and Cindy Kelly voted unanimously to enter into Executive Session, in accordance with O.C.G.A. § 43-1-2(k) and O.C.G.A. § 43-1-19(h) for application discussion, investigative matters and to receive the Attorney General's report.

Vote on Discussions from Executive Session

Open Session was declared by Anne Smith.

A motion was made by Ivenue Love-Stanley, seconded by Andrew Pace and the Board voted unanimously to accept the recommendations made during Executive Session.

The recommendations made during Executive Session are as follows:

Investigations Unit

The Board heard a report on the following case and voted to subpoena additional documentation:

ARCH100013

Board Attorney

There was nothing to report at this time.

Applications

The Board voted to ratify the following, who were administratively approved to take the Architectural Registration Examination along with a copy of their NCARB IDP Council Record:

Applicant #1257628

Applicant #1257327

Applicant #1257936

Applicant #1257908

Applicant #1257753

Applicant #1256790

Applicant #1258947

Applicant #1247292

Applicant #1259931

Applicant #1260284

Applicant #1259619

Applicant #1261480

The Board voted to approve the following application to take the Architectural Registration Examination based on O.C.G.A. § 41-4-11(b)(3), having a bachelor's degree in architectural engineering technology from a school in Georgia and at least six years of practical experience:

Applicant #1258058

The Board voted to approve the following applications for architectural licensure by reciprocity:

Applicant # 1259232 Applicant # 1246260

The Board voted to approve the following application for architectural inactive status:

Applicant #1104405

Other Business

David Maschke informed members that he and Anne Smith attended the GAAIA state convention, where they presented a seminar on the Law and Rules governing the practice of Architects in Georgia.

David Maschke and Anne Smith will present a seminar at the April, 2011 Georgia State Building Officials (BOAG) convention, on properly sealed documents and what building officials should be looking for. He will bring further information to the February, 2011 meeting. Anne Smith commended Mr. Maschke for the work he has done.

A motion was made by Laurie McRae, seconded by Ivenue Love-Stanley, and the Board voted unanimously to adopt a policy to establish a maximum reinstatement fee payable of \$1,000, based on a few of \$250.00 per year for a maximum of four years, with additional years being disregarded for the purpose of this policy. In the same motion, members voted to review the policy in 2012.

A motion was made by Ivenue Love-Stanley, seconded by Laurie McRae, and the Board voted unanimously to appoint David Maschke as Vice President.

Committee Reports

There was nothing to report at this time.

With no other business for the Board to discuss, the meeting was adjourned at 10:16 a.m.

Minutes recorded by: JoAnne R. Sims, Board Support Specialist

Minutes Edited/Reviewed by: Tanja D. Battle, Executive Director